

MC Cable and Communications Committee Meeting
January 27, 2010 7pm
Conference Room 225 COB

Call to Order/Approval of Agenda – 5 minutes

Approval of December Minutes – 5 minutes

Cable Office Report – 15 minutes

Complaint reports

MFP Committee

FCC Actions

Other items

Old Business: - 15 minutes

Finalize Annual Report (See

http://docs.google.com/Doc?docid=0AflNoWepz_fcZGhrMzZ3OTVfMGRwM2N2NmZn&hl=en)

Budget Process

New Business: - 45 minutes

MCT Operational Plan (Merlyn Reineke, Executive Director, MCT)

Other matters

Public Comments – 10 minutes

Adjourn

Upcoming Events:

MFP meetings –

- February 8, 2010, 2:00 PM (Preliminary review of Cable Plan)
- February 22, 2010, 9:30 (Public Safety Communications; FiberNet)

Next CCAC meeting –February 24, 2010 **Executive Office Building;**

Meeting with County Executive.